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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 July 10, 2009

7 **Open Session**

8
9 Meeting called to order at 1:01 p.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 F. Scott Cannaday, Director of Finance

20 Catherine Portman, Gaming Board Executive Office Manager

21 Tribal Council Present:

22 Bea Law, Legislative Leader

23 Alice Yellowbank, Tribal Councilor

24 Tribal Government Present:

25 Frank Ettawageshik, Tribal Chairman

26 Jim Bransky, General Counsel - via telephone conference

27
28
29 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
30 Pierzynowski to adopt the agenda for 07.10.09. Vote 5 yes. 0 no. 0 abstained.
31 0 absent. Motion carried.

32
33 Motion made by Vice Chairperson Pierzynowski and supported by
34 Treasurer/Secretary Patton to approve the Open Meeting Minutes of 06.19.09 as
35 corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

36
37 Public comment opens at 1:04 p.m.

38 Bea Law – Commented in regards to work session on regulations, will miss
39 coming to meetings. Thanks Gaming Board for all that they have done.

40 Public comment closes at 1:05 p.m.

41
42 Motion made by Treasurer/Secretary Patton and supported by Chairperson
43 Mc Fall to go into executive session for proprietary information at 1:07 p.m.
44 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

45
46 Recess at 3:04 p.m.

47 Resume at 3:24 p.m.

1 Motion made by Chairperson Mc Fall supported by Treasurer/Secretary Patton to
2 return to open session at 4:51 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
3 Motion carried.

4
5 Motion made by Treasurer/Secretary Patton and supported by Chairperson
6 Mc Fall to approve policy change to Security, Sect. C: Key Control, Part D,
7 Electronic Key Control, and Sect. H: Bingo. Vote 5 yes. 0 no. 0 abstained.
8 0 absent. Motion carried.

9
10 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
11 Pierzynowski to approve policy change to Revenue Audit, Sect. O: Bingo. Vote
12 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13
14 Motion made by Treasurer/Secretary Patton and supported by Chairperson
15 Mc Fall to approve policy change to Hospitality, Sect. A: Policy Statement. Vote
16 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

17
18 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
19 Pierzynowski to approve policy change to Bingo Policies with changes as noted.
20 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

21
22 Director Keway leaves at 5:25 p.m.

23
24 Motion made by Treasurer/Secretary Patton and supported by Chairperson
25 Mc Fall to approve policy change to Slots, Sect. A: General, Sect. C: Found
26 Money, Sect. D: Hopper Fills/Drop and Sect. J: Machines. Vote 4 yes. 0 no.
27 0 abstained. 1 absent (Director Keway). Motion carried.

28
29 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima
30 to approve policy change to IS, All. Vote 4 yes. 0 no. 0 abstained. 1 absent
31 (Director Keway). Motion carried.

32
33 Director Keway arrives at 5:27 p.m.

34
35 Motion made by Director Keway and supported by Vice Chairperson
36 Pierzynowski to approve policy change Cage, Sect. A: Cage Cashiers. Vote 5
37 yes. 0 no. 0 abstained. 0 absent. Motion carried.

38
39 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
40 Pierzynowski to approve policy change to Table Games, Sect. B: Blackjack,
41 Ace/10 Up Procedures. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
42 carried.

43
44 Motion made by Vice Chairperson Pierzynowski and supported by Director
45 Keway to accept the General Manager's verbal and written report for 07.10.09 as
46 presented by General Manager Sean Barnard. Vote 5 yes. 0 no. 0 abstained. 0
47 absent. Motion carried

1 Motion made by Director Keway and supported by Vice Chairperson
2 Pierzynowski to accept the Director of Human Resources verbal and written
3 report for 07.10.09 as presented by Director of Human Resources Denise White.
4 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

5
6 Motion made by Director Keway and supported by Vice Chairperson
7 Pierzynowski to accept the Director of Finance verbal report for 07.10.09 as
8 presented by Director of Finance F. Scott Cannaday. Vote 5 yes. 0 no.
9 0 abstained. 0 absent. Motion carried

10
11 Motion made by Director Keway and supported by Director Kiogima to ratify
12 phone poll dated 07.01.09 to approve the Gaming Board of Directors attendance
13 for an emergency meeting on 07.02.09. Vote 5 yes. 0 no. 0 abstained.
14 0 absent. Motion carried.

15
16 Motion made by Vice Chairperson Pierzynowski and supported by Director
17 Keway to approve the Gaming Board of Directors attendance at the quarterly
18 meetings with Tribal Council as defined by the Gaming Delegation and Authority
19 Statute. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

20
21 Motion made by Vice Chairperson Pierzynowski and supported by
22 Treasurer/Secretary Patton to adjourn at 5:31 p.m. Vote 5 yes. 0 no.
23 0 abstained. 0 absent. Motion carried

24
25
26 A work session with Tribal Council on July 11, 2009 at 1:30 p.m.
27 A work session on July 16, 2009 at 7:00 p.m.
28 A meeting with Tribal Council on August 7, 2009 at 10:00 a.m.
29 A meeting with Tribal Council on August 8, 2009 at 1:30 a.m.
30 A meeting with Tribal Council on August 9, 2009 at 10:00 a.m.
31 A meeting on August 21, 2009 at 1:00 p.m.

32
33 These minutes have been read and approved as written:

34
35 _____ August 6, 2009
36 Sheran Patton, Treasurer/Secretary

37
38 _____ August 6, 2009
39 Carol Mc Fall, Chairperson